

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120473

FILED
Feb 20, 2012
Secretary of State

Entity Name: NIGHTHAWK REMARKETING, INC.

Current Principal Place of Business:

7110 E. 14TH AVENUE
TAMPA, FL 33619

New Principal Place of Business:

520 E. BRANDON BLVD.
BRANDON, FL 33511

Current Mailing Address:

7110 E. 14TH AVENUE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-0341007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MATHEWS, BONNIE
7110 E. 14TH AVENUE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MATHEWS, BONNIE S
Address: 7110 E. 14TH AVE
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: MATHEWS, JEFF
Address: 7110 E. 14TH AVE
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BONNIE S MATHEWS

PTS

02/20/2012

Electronic Signature of Signing Officer or Director

Date